



**Sexton Mountain
Neighborhood Association Committee**
Annual/General Meeting
Wednesday, October 15, 2003 @ 7:00 p.m.
Sexton Mountain Elementary School
15645 SW Sexton Mountain Drive
Beaverton, Oregon
(155th & Sexton Mountain Drive)

Everyone welcome! Please join us!

Our meetings are held on the third Wednesday of every month. These meetings are open to all residents and business owners in the Sexton Mountain area. The NAC is here to provide information from the City of Beaverton to the local residents, and to help communicate with the City on neighborhood issues. Each month we hear from our Community Policing and Fire & Safety officials on the statistics for our area. Additionally, current relevant topics concerning our community (i.e., land use and ballot issues) and our homes are on the agenda each month. To keep yourself informed about projects, to voice your opinion, and to influence the makeup of your neighborhood, attend the monthly NAC meetings.

AGENDA

(Tentative, subject to change)

Questions? Call Mark Vandervest, Chair – 503-469-9115

6:50	Sign In (Please be prompt)	
7:00	Welcome, Announcements	
7:10	Approval of June 18, 2003 Meeting Minutes	ACTION
	Approval of September 17, 2003 Meeting Minutes	ACTION
7:15	Community Policing Update – A representative of the City of Beaverton Police Department will discuss law enforcement issues concerning our neighborhood.	INFORMATION
7:30	Fire and Safety Update – Tualatin Valley Fire & Rescue personnel will recap calls taken for our community in the previous month and address Fire Safety Issues.	INFORMATION
7:45	Beaverton Committee for Citizen Involvement Report – Susan Cook, BCCI Representative or Andy Rapp, Alternate.	INFORMATION
7:50	Treasurer's Report – Floyd Harrington, Treasurer.	INFORMATION
7:55	State of the NAC report – Mark Vandervest will report on the NAC's activities over the past year	INFORMATION
8:05	Western Planning Associates- Q & A on proposed development on Weir Road	INFORMATION
8:30	Sexton Mountain NAC Board Elections	ACTION
8:45	Non-Agenda Items (if needed)	INFORMATION
8:55	Adjournment	ACTION

Attachments:

- Letter from Chair
- June Minutes
- September Minutes

ADA Notice: This information is available in large print or audiotape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2243 voice/TDD.

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 ● If you are interested in receiving NAC information by email, please contact Megan Callahan (503) 526-2243. ****Please note:** If you provide your email address to the City, it is considered public information and could be given to any entity upon request.**

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at (503) 526-2243.



Sexton Mountain

Neighborhood Association Committee

October, 2003

To all Sexton Mountain residents...

This letter comes to you as a personal invitation to attend our annual Neighborhood Association Committee (NAC) Meeting. Please review the attached notice and agenda for the time and location. Our September minutes are also included.

A lot has been going on in our NAC over the past year. With all of the housing developments, the Haggen project, street closures & detours, our NAC has been a vital link to the City of Beaverton with these and many other issues.

Our NAC board currently consists of 14 members, all of whom volunteer their time at least one evening a month to give input and learn what is happening in our neighborhoods and City. We meet on the third Wednesday of every month.

The October meeting is our annual meeting in which board member elections are held. Our NAC bylaws allow for up to 20 NAC members to serve on the NAC board. Because we are aware that there will be a few board members who will not be able to continue to serve on the NAC board for the next term, you are encouraged to consider joining our board.

I think you will find our meetings very friendly, and a wonderful opportunity to get to know more about your neighborhood and city. I hope to see you at our meeting.

Sincerely,
Mark Vandervest, Chair
Sexton Mountain NAC



Sexton Mountain Neighborhood Association Committee

Annual/General Meeting

Wednesday, October 15, 2003 @ 7:00 p.m.

Sexton Mountain Elementary School
15645 SW Sexton Mountain Drive
Beaverton, Oregon
(155th & Sexton Mountain Drive)

Everyone welcome! Please join us!

Our annual meeting is held on the third Wednesday of every October. NAC meetings are held monthly and are open to all residents and business owners of the Sexton Mountain area. The NAC provides information from the City of Beaverton to local residents and helps communicate with the City on neighborhood issues. The Annual Meetings agenda includes election of the NAC board, a report from the chair on the activities of the Sexton Mountain NAC for the previous year and a report from the treasurer on the financial state of the NAC. The agenda for the meeting follows on the next page.

ANNUAL ELECTIONS

Up to twenty residents of our NAC comprise its Board. We shall hold elections to the Board at the October Annual Meeting. **Residents of our neighborhood are encouraged to volunteer for Board positions.** The City recognizes our NAC and our neighborhood residents as active citizens in the City.

In November, the Board elects from the membership the Chair, Vice-Chair, Recorder, Treasurer, and CCI representative.

CRIME RATE IN SEXTON MOUNTAIN AREA

The Beaverton Police Department provides a crime analysis for our city. **Find out how the Sexton Mountain NAC rates among activity in all of the NACs.** (The City of Beaverton points out that any conclusions regarding the relative safety or livability of Beaverton's neighborhoods should not be based solely on this police data. The neighborhoods' demographic differences influence the varying amounts.)

LAND USE PROJECTS IN YOUR NEIGHBORHOOD

One can easily see that there are a number of land development projects in the approval process or already underway. To keep yourself informed about projects, to voice your opinion, and to influence the makeup of your neighborhood, attend the monthly NAC meeting, held on the third Wednesday.

SEXTON MOUNTAIN NEIGHBORHOOD ASSOCIATION COMMITTEE
MONTHLY GENERAL ASSOCIATION MEETING
June 18, 2003

A meeting of the Sexton Mountain Neighborhood Association Committee was held at 7:00 p.m. on June 18, 2003 at the Sexton Mountain Church of Jesus Christ of Later Day Saints.

NAC Board Members present: David DeHarpport, Floyd Harrington, Jim Maguire, and Mark Vandervest, Susan Cook, Richard Krikava, and Bob Bock.

NAC Board Members absent: Allen Schroeder, Margaret Barrett, Lewis Gouge, Bryce Adkins, Jane Athanasakos, Mike Galimanis, and Andy Rapp,

Other NAC residents and/or guests: Members of TVF&R Station 66; Off. Scott Andler and Offc. Perrizo, BPD; NAC resident David Mackey.

Items of Business:

Chair Mark Vandervest called the meeting to order at 7:10 p.m. There being 7 Board members in attendance, a quorum is not present.

Announcements:

Mark began the meeting with announcements that covered information on the Downtown Regional Center Modification; Jesuit High School's construction projects; Traffic Commission meetings; Board of Design Review meetings; and the City of Beaverton is accepting nominations for the Annual Diversity Award.

Other announcements included: The Good Neighbor of the Year Award is turning into the 2003 Outstanding Volunteer Award; information regarding Summerfest (formerly The Taste of Beaverton); and Metro Councilor Susan McLain wishing to address the NAC in August or September regarding open space recently purchased, & various other topics. As a group, it was suggested that the September meeting was best due to typically low attendance in the summer months. The popular topic requested from Councilor McLain was that of transportation issues in the Portland Metro area.

Approval of Minutes:

As a quorum is not present, approval of minutes was postponed.

Community Policing Update:

Officer Andler presented crime stats for the City and the NAC through the month of April '03. Several questions were asked about specific incidents. The officers also wished to remind NAC residents to not leave their garage doors open, as is the tendency as the weather gets warmer. It is an invitation to thieves. The officers also reminded us to trim back bushes and trees that obscure windows and doors.

Tualatin Valley Fire & Rescue:

Lt. Charleston and firefighters from Station 66 reminded us that a 2-person rescue unit will go online 7/1. The unit will serve the Progress to King City area from 0700 to 1900hrs every day. In addition to fire and rescue call-out statistics, Lt. Charleston reminded us: to not place oily rags in containers as they can spontaneously combust; children are home during the summer months and they should be watched, especially when helping in the kitchen; and lastly, to not allow bark dust to sit up against the siding of homes. This is a fire hazard.

BCCI:

Susan reported that there will be an open house soon on the City Code Review. More info to follow.

Treasurers Report:

Floyd reported current value of SMNAC bank account at \$1,792.62. On 5/31/03 the account was credited \$0.76 for interest earned.

Non-Agenda Items:

Due to the low turnout and it was decided to take an email poll of the Board to determine interest in a July meeting. The August meeting will be the Picnic in the Park with the Mayor.

Adjournment:

Mark adjourned the meeting at 7:45pm.

James Maguire: Recorder

SEXTON MOUNTAIN NEIGHBORHOOD ASSOCIATION COMMITTEE
MONTHLY GENERAL ASSOCIATION MEETING
September 17, 2003

A meeting of the Sexton Mountain Neighborhood Association Committee was held at 7:00 p.m. on September 17, 2003 at the Sexton Mountain Elementary School Music Room.

NAC Board Members present: Allen Schroeder, Lewis Gouge, Bob Bock, Bryce Adkins, Andy Rapp, Jim Maguire, and Mark Vandervest.

NAC Board Members absent: Floyd Harrington, Margaret Barrett, Richard Krikava, Jane Athanasakos, Dave DeHarpport, Mike Galimanis, and Susan Cook.

Others in attendance: Steve Marshall, Liz Beenen, Patrick & Tracey Freeman, Members of TVF&R Station 66; Off. Jason Buelt, BPD.

Items of Business:

Chair Mark Vandervest called the meeting to order at 7:10 p.m. There being only 7 Board members in attendance, a quorum is not present.

Announcements:

Mark began the meeting with announcements covering the last several months as the NAC did not meet in July and the August meeting was to be the Picnic in the Park. Contact Mark V. for the binder if members are interested in specific notices or information.

Approval of Minutes:

Without a quorum, approval of minutes is moved to next month.

Community Policing Update:

Officer Jason Buelt gave a quick update regarding recent car break-ins and reminded NAC members that many thieves will return to the site of a car break-in in the attempt to steal newly replaced components. Off. Buelt also answered several questions from individual members.

Tualatin Valley Fire & Rescue Update:

Capt. Rich Hoffman introduced himself as the new captain at Station 66 and highlighted the new Rescue Unit. The firefighters received a radio call-out and had to leave before finishing their update.

BCCI:

Andy reported that Susan had some information about the City considering the annexation of the Bethany area, and the concerns over schools, roads, infrastructure, etc.

Treasurers Report:

Floyd was able to drop off the current information before leaving to another meeting. The current value of the SMNAC bank account is at \$2,084.47. On 9/8/03 the account was credited \$290.40 in matching funds from the City for Neighborhood Clean-up Day.

Guest Speaker

Metro Councilor Susan McLain spoke about Metro's Regional Transportation Plan and meeting Goal Five. Various handouts can be obtained from Mark V. for interested members.

Non-Agenda Items:

Next month is the annual meeting, including Board Elections and Officer Nominations. Mark V. is concerned about the lack of attendance. He will not be available as Chairman for next year.

Adjournment:

The meeting was adjourned at 8:40pm.

James Maguire: Recorder

